

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
AUGUST 23, 2016 – 5:30 P.M.

1. PRAYER – Reverend Todd Foster with the Well, a Multi-Denominational Church

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENT

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| 2. | Consider approving the Minutes of the August 9, 2016 Regular Meeting and Minutes of the Special Call Meeting held August 11, 2016 of the Board of Mayor and Selectmen | 1-15 |
| 3. | Consider approving the claims docket for the first half of August, 2016 in the amount of <u>\$759,494.16</u> | see e-mail |
| 4. | Consider receiving the Financial Report for the month of July, 2016 | see tablet |

END CONSENT DOCKET/AGENDA

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| 5. | Consider receiving comments from Jason Jones regarding future business Investments | - |
| 6. | Mayor Rawlings has appointed Bonnie Hudon and Fred Harmon as Election Commissioners for the City of McComb, MS | - |
| 7. | Consider approving a Resolution appointing William Carl Griffin, Police Officer, Police Division, Department of Public Safety in a probationary status | N/A |
| 8. | Consider approving a Resolution appointing Steven Powell, Captain, Police Division – Department of Public Safety, in a probationary status | N/A |
| 9. | Consider approving a Resolution appointing John Leuthauser and Michael Roberts, Shannon Sullivan, Lieutenants, Police Division, Dept. of Public Safety in a probationary status | N/A |
| 10. | Consider approving a Resolution appointing James Kyle Huhn, Bryant Jones, Casey Miller, Sergeants, Police Division, Dept. of Public Safety in a probationary status | N/A |

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| 11. | Consider rescinding Order #145:04/16 for the purchase of one
(1) ¾ Ton 2016 Dodge Ram 2500 Crew Cab Pickup Truck, Color White
from Rainbow Chrysler Dodge Jeep Ram dealership, 101 Rainbow Way,
P. O. Box 1015, McComb, MS 39648 in the amount of <u>\$23,499.00</u> with
monies from the Cemetery Fund | 16 |
| 12. | Consider approving Cox Architecture, P. O. Box 64, McComb, MS
39649 construction documents through bidding process for Roof
Replacement and Repairs for State Theatre and Martin Luther King
Center Project #1601 in the amount of <u>\$13,195.00</u> | 17 |
| 13. | Consider authorizing payment #4 to Neel-Schaffer, 206 Maryland Ave.,
McComb, MS for professional services for Water Well #5 Replacement,
for the period 6/1/16 – 6/30/16 in the amount of <u>\$4,180.00</u> | 18-19 |
| 14. | Consider authorizing payment #2 to Neel-Schaffer, 206 Maryland Avenue,
McComb, MS for professional services (Facilities Plan & Flow Monitoring)
for NW Interceptor Upgrade for the period 6/1/10 to 6/30/16 in the
amount of <u>\$3,363.00</u> | 20-21 |
| 15. | Consider authorizing payment #5, (final), release of retainage, to Dickerson
& Bowen, P O. Box 1008, Brookhaven, MS 39602 for the Parklane Rd
Pavement Reclamation Project in the amount of <u>\$10,082.65</u> . | 22-25 |
| 16. | Consider authorizing renewal of a maintenance agreement with Datamaxx
Applied Technologies, 2001 Drayton, Dr., Tallahassee, FL 32311-7854 for
The Department of Public Safety – Police Division NCIC System user: 3
users at 1241 Parklane Road and 2 users at 501 Beech St for service period
October 1, 2016 to September 30, 2017 in the amount of <u>\$3,425.00</u> | 26 |
| 17. | Consider authorizing payment to B Clean, LLC, P. O. Box 1054, Laurel, MS
for cleaning and video inspection of 11,891.6 feet of the NW Interceptor in
the amount of <u>\$47,566.40</u> | 27-28 |
| 18. | Consider receiving the 2016-2017 Budget for PAWLS (Pike-Amite-
Walthall Library System) and a request for the same funding as last year
of <u>\$71,394.00</u> | 29 |

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| 19. | Consider receiving funds from SWCC for reimbursement training cost for the McComb Fire Department and deposited to Fund #001-160-635 in the amount of <u>\$1,422.40</u> | 30 |
| 20. | Consider approving the transfer of funds received from the Dept of Finance and Administration for Chief Scott McKenzie – MACP Conference – from the General Fund into the Police Training Budget #001-110-635 in the amount of <u>\$746.08</u> | 31 |
| 21. | Consider receiving the Tax Levy Request from the McComb School District for the FY 2016-2017 | 32 |
| 22. | Consider ratifying the travel of the Mayor to attend a meeting at the Department of Finance and Administration on June 20, 2016 and August 8, 2016, in Jackson, MS. | N/A |
| 23. | Consider ratifying the travel of the Mayor to New Orleans, LA , August 9, 2016 for a deposition regarding the lawsuit of the City of McComb vs Aires | N/A |
| 24. | Consider approving the removal of the State flag of Mississippi from all city buildings and grounds from within the City of McComb City | N/A |
| 25. | Consider approving a Resolution requesting local and private legislation to authorize the governing authority of the City of McComb City to establish Leisure & Recreational Districts within the corporate boundaries of the City of McComb City and designate the geographic areas to be included within such district as found in House Bill 1223 | N/A |
| 26. | Consider approving Resolution requesting local and private legislation authorizing the City of McComb City to levy a tax upon the sale of prepared food and beverages in restaurants and bars in an amount not to exceed one percent of gross proceeds for the purpose of promoting tourism, parks and recreation and other related purposes | N/A |
| 27. | Consider approving a Resolution adjudicating property(s) located at (see list below) are in a state of condition in violation of the Code Of Ordinances of the City of McComb City, Mississippi and of the laws of the State of Mississippi; providing for notice to the property owners of the Board’s decision: | N/A |

Derrick Tobias	Parcel #500500	613 Locust St. N
Cartha Triggs	Parcel #551834	508 Kentucky Ave
Thomas Picket	Parcel #551236	504 24 th St
William Jenkins estate	Parcel #500613	720 Summit
William Jenkins Estate	Parcel #500614	720 Summit St
William Jenkins Estate	Parcel #500615	720 Summit St

28. Comments from Selectman Eubanks, regarding the following items: N/A
 - Purchase process of 2016 Dodge Ram 2500 truck
 - Ordinance restoring the Mayor's power
 - Apology to former Mayor Patterson
 - Anna Drive
 - Mayor's text messages
29. Consider approving an Ordinance, regarding smoking in an automobile with a minor present, Chapter 19, Motor Vehicles and Traffic, Article I; Section 19-54
30. Consider approving a motion to enter into Executive Session to discuss legal matters -
31. Announcements:
 - September 2, 2016 – Come have lunch for First Responders Day at the local Salvation Army Building – US-Hwy 51 S
 - September 5, 2016 City Hall will be closed to observe Labor Day.
 - September 13, 2016 is the next Board Meeting at 5:30 p.m.
32. Adjourn